

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 048866

53

ORIGIN ARA-17

INFO OCT-01 ADP-00 TRSE-00 SY-07 INR-09 CIAE-00 FBIE-00

L-03 RSC-01 /038 R

DRAFTED BY ARA/ CAR/ B: PWHILBURN, JR.: JANET

3/16/73 EXT-28451

APPROVED BY ARA/ CAR: PFCANNEY

IRS: MR. BISKUP

----- 075500

R 161759 Z MAR 73

FM SECSTATE WASHDC

TO AMEMBASSY BRIDGETOWN

INFO AMEMBASSY CARACAS

LIMITED OFFICIAL USE STATE 048866

E. O. 11652 ADS

TAGS: CFED SOCI (WICKENHEISER, LAWRENCE J.)

SUBJ: UPDATE ON IRS REQUEST FOR SURVEILLANCE

REF: STATE 27002 AND PREVIOUS

CARACAS FOR LEGATT

1. IN RESPONSE TO DEPARTMENT' S INQUIRY IRS REPORTS THAT WICKENHEISER HAS BEEN SUBPOENAED TO APPEAR BEFORE FEDERAL GRAND JURY MARCH 20. HENCE IRS DOES NOT EXPECT ANY ACTIVITY FROM HIM IN IMMEDIATE FUTURE.

2. IRS ALSO REPORTS THAT U. S. AGENT NOW AVAILABLE TO CONDUCT SURVEILLANCE IF NEED SHOULD ARISE. IF FURTHER EMBASSY ASSISTANCE REQUIRED YOU WILL OF COURSE BE PROMPTLY NOTIFIED BUT FOR NOW CASE APPEARS DORMANT.

3. EMBASSY AT ITS DISCRETION AUTHORIZED TO PASS THIS INFORMATION ON TO BARBADOS POLICE AUTHORITIES AND REITERATE OUR APPRECIATION FOR THEIR ASSISTANCE IN THIS MATTER.

ADS ROGERS

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*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 MAR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: martinjw
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE048866
Document Source: CORE
Document Unique ID: 00
Drafter: PWHILBURN, JR.: JANET
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: SECSTATE WASHDC
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730330/aaaahwnp.tel
Line Count: 58
Locator: TEXT ON-LINE
Office: ORIGIN ARA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 STATE 27002
Review Action: RELEASED, APPROVED
Review Authority: martinjw
Review Comment: n/a
Review Content Flags:
Review Date: 15 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15-Jan-2002 by boyleja>; APPROVED <22 FEB 2002 by martinjw>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> jms 971210
Subject: UPDATE ON IRS REQUEST FOR SURVEILLANCE
TAGS: CFED, SOCI, (WICKENHEISER, LAWRENCE J.)
To: BRIDGETOWN
CARACAS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005